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Transportation

Alan Wapner, San Bernardino
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MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

Thursday, November 6, 2014
9:00 a.m. – 10:00 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Executive/Administration Committee

Members – November 2014

Members

Representing

| | | | |
|----------------------------------|-------------------------------------|---|----------------------------------|
| Chair | 1. Hon. Carl Morehouse | <i>San Buenaventura</i> | District 47 |
| 1st Vice-Chair | 2. Hon. Cheryl Viegas-Walker | <i>El Centro</i> | District 1 |
| 2nd Vice-Chair | 3. Hon. Michele Martinez | <i>Santa Ana</i> | District 16 |
| Immed. Past Pres. | 4. Hon. Greg Pettis | <i>Cathedral City</i> | District 2 |
| | 5. Hon. Margaret E. Finlay | <i>Duarte</i> | District 35 |
| | 6. Hon. Bill Jahn | <i>Big Bear Lake</i> | District 11 |
| | 7. Hon. Deborah Robertson | <i>Rialto</i> | District 8 |
| | 8. Hon. Alan Wapner | <i>Ontario</i> | SANBAG |
| | 9. Hon. Barbara Messina | <i>Alhambra</i> | District 34 |
| | 10. Hon. Pam O'Connor | <i>Santa Monica</i> | District 41 |
| | 11. Hon. Larry McCallon | <i>Highland</i> | District 7 |
| | 12. Hon. Andrew Masiel, Sr. | <i>Pechanga Band of Luiseño Indians</i> | Tribal Government Representative |
| | 13. Mr. Randall Lewis | <i>Lewis Group of Companies</i> | Ex-Officio |
| | 14. Hon. Glen Becerra | <i>Simi Valley</i> | District 46 |
| | 15. Hon. Tom LaBonge | <i>Los Angeles</i> | District 51 |
| | 16. Hon. Carmen Ramirez | <i>Oxnard</i> | District 45 |
| | 17. Hon. Julio Rodriguez | <i>Perris</i> | District 69 |

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

NOVEMBER 6, 2014

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- 5th Annual Economic Summit – December 4, 2014
- Cap-and-Trade Funding Update

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

Page No.

1. 2014 Investment Policy
(Basil Panas, Chief Financial Officer)

Attachment 1

Recommended Action: Recommend that the Regional Council approve the 2014 Statement of Investment Policy, as amended.

2. Final Report related to the California Strategic Growth Council's 2011 Sustainable Communities Planning Grant and Incentive Program
(Basil Panas, Chief Financial Officer)

Attachment 9

Recommended Action: Recommend that the Regional Council adopt Resolution No.14-564-2, certifying SCAG's Final Report related to the California Strategic Growth Council's 2011 Sustainable Communities Planning Grant and Incentive Program.

3. Minutes of the October 2, 2014 Meeting

Attachment 22

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

NOVEMBER 6, 2014

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|------------|----|
| 4. <u>Contracts \$200,000 or Greater: Contract No. 15-004-C1, Program Environmental Impact Report (PEIR) for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u> | Attachment | 27 |
| 5. <u>Contracts \$200,000 or Greater: Contract No. 15-005-C1, Scenario Planning Services</u> | Attachment | 38 |
| 6. <u>Contracts \$200,000 or Greater: Contract Nos. 15-009-C1 through 15-009-C10, On-Call Modeling and Technical Support Services</u> | Attachment | 48 |
| 7. <u>SCAG Sponsorships and Memberships</u> | Attachment | 97 |

Receive & File

- | | | |
|---|------------|-----|
| 8. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 100 |
| 9. <u>FY 2015-16 Comprehensive Budget Development Schedule</u> | Attachment | 107 |
| 10. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 109 |
| 11. <u>November 2014 State and Federal Legislative Update</u> | Attachment | 111 |

CFO MONTHLY FINANCIAL REPORT

(Basil Panas, Chief Financial Officer)

Attachment 124

FUTURE AGENDA ITEM(S)

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration and possible recommendation regarding the initiation of litigation pursuant to Government Code Section 54956.9 (c) – One potential case

ANNOUNCEMENTS

ADJOURNMENT

In lieu of a regular Executive/Administration Committee (EAC) meeting, the 5th Annual Economic Summit will be held on Thursday, December 4, 2014, from 9AM to 2PM, at the Westin Bonaventure Hotel, Downtown Los Angeles.

There will be no EAC meeting in January 2015 (dark).

The next regular meeting of the EAC is scheduled for Thursday, February 5, 2015, at the SCAG Los Angeles Office.